

**Executive Committee Agenda  
Monday, May 2, 2005 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of April 11 & 18, 2005

Meeting Approvals  
Future Agenda Items

**Items for Discussion and Consideration**

1. Legislative Update
2. Discussion with State Legislators on the 2005-2007 State Budget
3. Discuss and Consider Appointment 160-A-003: Appointment of Bonnie Morris to the Lower Genesee Lake Management District
4. Committee Reports by Committee Chairs for the Following Meetings:
  - April 19, 2005 – Land Use
  - April 20, 2005 – Finance
  - April 21 and 28, 2005 – Public Works
  - April 28, 2005 – Health and Human Services
  - April 29, 2005 – Judiciary and Law Enforcement

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
2	Senator Fitzgerald, Senator Darling	9 a.m.

**Waukesha County Executive Committee  
James T. Dwyer, Chair  
Monday, May 2, 2005 – 8:30 a.m.  
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